



Economy & Skills O&S Committee: Work Programme 2018/19

Chair: Cllr Tahir Ali

Committee Members: Cllrs John Clancy, Phil Davis, Fred Grindrod, Simon Morrall, Julien Pritchard, Lou Robson and Ken Wood

Officer Support: Scrutiny Officers: Rose Kiely (303 1730) & Baseema Begum (303 1668)
Committee Manager: Errol Wilson (675 0955)

1 Meeting Schedule

Date	What	Officer Contact / Attendees
4th July 2018 1030 hours Committee Room 6	Informal meeting to discuss the Work Programme with input from Officers (where possible) on key Economy & Skills issues	Scrutiny Office
10th October 2018 1030 hours Committee Room 6	Economic impact of the Commonwealth Games Village Leader: Priorities & upcoming work areas relating to the Economy and Skills portfolio	Ian MacLeod, Assistant Director, Regeneration/ Ashley Innis, Major Programmes & Projects Link Manager Rebecca Grant, Leader's office
7th November 2018 1030 hours Committee Room 6	Cabinet Member for Education, Skills & Culture: Portfolio priorities & upcoming work areas Quarterly update on the impact of Brexit on the City	Chris Brockie, Cabinet Support Officer Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills
5th December 2018 **1000 hours** National College for High Speed Rail 2 Lister Street, B7 4AG	Tour of National College for High Speed Rail BCC Land & Property Strategy East Birmingham & North Solihull Regeneration Strategy - Update	Clair Mowbray, Chief Executive, National College for High Speed Rail Kathryn James, Interim Assistant Director, Property Mark Gamble, Delivery Manager



Date	What	Officer Contact / Attendees
30th January 2019 1030 hours Committee Room 2	BCC Land & Property Strategy Inclusive Growth: Local Centres, Economic Zones and the Urban Centres Framework consultation West Midlands Local Government Pension Fund	Kathryn James, Interim Assistant Director, Property Richard Cowell, Assistant Director, Development Committee Discussion
27th February 2019 1030 hours Committee Room 6	Quarterly update on the impact of Brexit on the City Update on EU funding and Skills Projects WMCA update on Jobs and Skills agenda including regional skills plan and skills deal West Midlands Local Government Pension Fund	Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills Lloyd Broad, Head of European Affairs and Interim Head of Employment and Skills Committee Discussion
27th March 2019 1030 hours Committee Room 2	Local Industrial Strategy West Midlands Local Government Pension Fund	Leader TBC
24th April 2019 1030 hours Committee Room 2	Cabinet Member for Education, Skills & Culture (TBC)	

2 Further work areas of interest/Work to be programmed

2.1 The following items could be scheduled into the work programme if members wish to investigate further:

- WMCA Productivity & Skills Commission
- Utilisation of the investment made in the West Midlands Local Government Pension Fund
- Jobs creation in connection with/during the Commonwealth Games
- The Leader to provide an update on the local industrial strategy and work that the Combined Authority is doing in relation to the jobs and skills agenda.
- The Committee should in the future monitor the impact of the introduction of the Clean Air Zone on businesses.
- Further details on grants to SMEs from the Business Enterprise Team.



- A cross party working group of the Committee to consider careers advice being delivered in school. Members to meet to discuss further.

3 Other Meetings

Call in Meetings

'Phoenix Business Park, Brickfield Road, Tyseley - Proposed Compulsory Purchase Order', Wednesday 6th June, 1030 hours, Committee Rooms 3&4, Council House

'NEC Masterplan', Wednesday 5th December, 1000 hours, National College for High Speed Rail, 2 Lister Street, Birmingham B7 4AG

'Council House Complex Works – Phase 3A' – Monday 7th January, 1300 hours, Committee Room 6, Council House

Petitions

*None
scheduled*

Councillor Call for Action requests

*None
scheduled*

It is suggested that the Committee approve Wednesday at 1430 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

Contact Officers

Rose Kiely, Group Overview and Scrutiny Manager, rose.kiely@birmingham.gov.uk – 0121 303 1730

Baseema Begum, Research & Policy Officer, baseema.begum@birmingham.gov.uk – 0121 303 1668

4 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Economy & Skills O&S Committee's remit. **Please note this is correct at the time of publication. Highlighted rows show a change to the previously listed cabinet proposed date.**

Reference	Title	Portfolio	Proposed Date of Decision
005776/2019	NEC - Disposal of land for Film Studio and supporting development	Leader	05 Mar 2019
005930/2019	Property Prospectus - Tenders	Leader	05 Mar 2019
005623/2019	Adoption of Supplementary Planning Documents for Langley Sustainable Urban Extension and Peddimore Employment Site	Leader	26 Mar 2019



Reference	Title	Portfolio	Proposed Date of Decision
006004/2019	Master Plan for the Alexander Stadium	Leader	26 Mar 2019
004101/2017	Enterprise Zone Investment Plan 2018	Leader	16 Apr 2019
005336/2018	GBSLEP Future Operating Model	Leader	16 April 2019
005423/2018	BCC International Strategy	Leader	16 Apr 2019
005638/2018	Wheels Site and Environs Development	Leader	16 Apr 2019